Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING WEDNESDAY, OCTOBER 16, 2019, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) CALL TO ORDER:

Meeting called to order at 6:00 P.M.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Brohmer, and Supervisor Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) **CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85(1)(c).

A) Final interviews for Town Clerk/Treasurer position.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) on a roll call vote made by Supervisor Brohmer, seconded by Supervisor Wolfert. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, and Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session) (6:01 P.M.)

Also present was Interim Clerk Brittany Fiksdal.

Interviews of 2 finalists were conducted.

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0 (7:10 P.M.)**

4) RECONVENE IN OPEN SESSION:

1) Possible action on items discussed in Closed Session.

Motion to extend an offer of employment to the top candidate with a starting wage of \$50,000 annual salary made by Supervisor Brohmer, seconded by Supervisor Wolfert.

Motion carried 5-0

5) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Littlejohn. **Motion carried 5-0 (7:11 P.M.)**

Respectfully Submitted,

Brittany Fiksdal Interim Clerk